

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

v.

LI XING

**INITIAL APPEARANCE/ARRAIGNMENT
AND PLEA MINUTES**

CASE NUMBER 25-cr-8

HONORABLE NANCY JOSEPH, presiding
Deputy Clerk: Evan R.
Hearing Held: May 19, 2025, at 2:30 pm

Court Reporter: Zoom Audio
Hearing Began: 2:28 pm
Hearing Ended: 2:52 pm

Appearances:

UNITED STATES OF AMERICA by: Katherine M Halopka-Ivery
Li Xing, via video conference, and by: Todd E Henry
U.S. PROBATION OFFICE by: Hannah Behnke
INTERPRETER: ☐ None ☒ Sworn Jane Hu

☐ CJA ☐ FDS ☒ RET

☒ Original Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor ☒ Felony

Speedy Trial Date: 7/25/2025

Plea Deadline:

Final Pretrial Report

Final Pretrial Conf.: TO BE SET

Jury Trial Date: TO BE SET

Trial Length Estimate: 2 weeks

District Judge: J P Stadtmueller

Bond Judge: Nancy Joseph

Magistrate Judge: Stephen Dries

Motions Due: 7/14/2025

Responses Due: 7/28/2025

Replies Due: 8/6/2025

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Defendant consents to proceed via video | <input checked="" type="checkbox"/> Government to disclose grand jury materials one day prior to trial |
| <input checked="" type="checkbox"/> Defendant advised of rights | <input type="checkbox"/> Oral Motion for Complex Designation |
| <input type="checkbox"/> Court orders counsel appointed | <input type="checkbox"/> Granted <input type="checkbox"/> Denied |
| <input checked="" type="checkbox"/> Defendant advised of charges, penalties, and fines | <input type="checkbox"/> Referred to Stephen Dries |
| <input checked="" type="checkbox"/> Copy of indictment received by defendant | <input checked="" type="checkbox"/> Case designated complex |
| <input checked="" type="checkbox"/> Indictment read <input type="checkbox"/> defendant waives reading | <input type="checkbox"/> Counsel Only Scheduling Conference: |
| <input checked="" type="checkbox"/> Not guilty plea entered by: <input checked="" type="checkbox"/> defendant <input type="checkbox"/> the court | |
| <input checked="" type="checkbox"/> Expanded discovery policy applies (<i>See Order below</i>) | |
| Discovery available: <u>currently available/exchanged</u> | before Magistrate Judge Stephen Dries |

Maximum Penalties:

COUNT 1: SENT: 20 years; FINE: \$1,000,000; SR: 3 years to Life; SA: \$100.

COUNT 13: SENT: 10 years; FINE: \$500,000; SR: 2 years to Life; SA: \$100.

COUNT 14: SENT: 10 years; FINE: \$500,000; SR: 2 years to Life; SA: \$100. Forfeiture notice.

BOND

Defendant is in the custody of New York State.

GOVERNMENT seeks detention.

There is a presumption of detention.

DEFENSE does not argue for release at this time.

Defense requests an order from the Court directing proper eye related healthcare be provided to his client.

COURT hears from parties prior to decision.
The Court ordered Defendant detained pending trial.

IT IS HEREBY ORDERED that as required by Federal Rule of Criminal Procedure 5(f), the court **ORDERS** that the government must produce all exculpatory information to the defendant(s) as required by *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny. Failure to comply with this order in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings